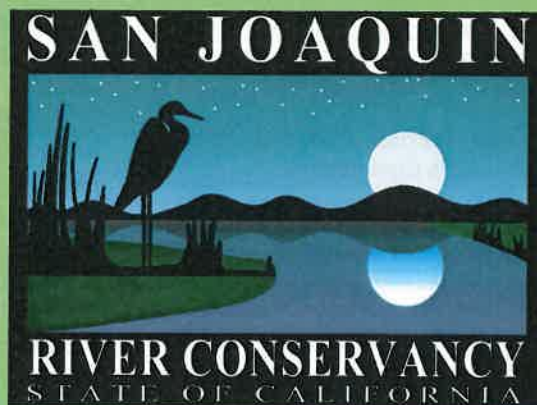
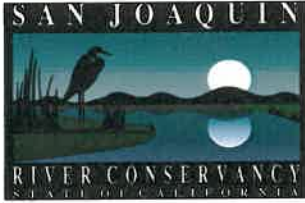


# BOARD MEETING REMINDER

The **January 9, 2019**,  
Board meeting begins at  
**10:30 a.m.** at the Fresno  
City Hall- Council  
Chambers.

**Please note the later  
seasonal starting time  
November through  
February.**





250.20

STATE OF CALIFORNIA  
Edmund G. Brown, Jr., Governor

## **SAN JOAQUIN RIVER CONSERVANCY**

5469 E. Olive Avenue  
Fresno, California 93727  
Telephone (559) 253-7324  
Fax (559) 456-3194  
[www.sjrc.ca.gov](http://www.sjrc.ca.gov)

### **GOVERNING BOARD**

Brett Frazier, Chairperson  
*Supervisor,  
Madera County Board of Supervisors*

Santos Garcia, Vice-Chairperson  
*Councilmember, City of Madera*

Nathan Magsig, *Supervisor  
Fresno County Board of Supervisors*

Steve Brandau  
*Councilmember, City of Fresno*

Kacey Auston, *Director, Fresno  
Metropolitan Flood Control District*

Carl Janzen, *Director  
Madera Irrigation District*

Julie Vance, *Regional Manager  
Department of Fish and Wildlife*

Kent Gresham, *Sector Superintendent  
Department of Parks & Recreation*

John Donnelly, *Executive Director  
Wildlife Conservation Board*

Julie Alvis, *Deputy Assistant  
Secretary  
Natural Resources Agency*

Jennifer Lucchesi, *Executive Officer  
State Lands Commission*

Karen Finn, *Program Budget Manager  
Department of Finance*

Bryn Forhan  
Paul Gibson  
Vacant  
*Citizen Representatives*

John M. Shelton  
*Executive Officer*

The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, January 9, 2019,**  
commencing at **10:30 a.m.**

**Board Meeting Location:**  
**Fresno City Council Chambers**  
**2600 Fresno St., Fresno, CA 93721**

**The following location is also open to Board  
members and the public for attendance via phone  
conference:**

California Natural Resources Agency  
1416 Ninth Street, Ste. 1311  
Sacramento, CA 95814

### **MEETING AGENDA**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

##### **A. ROLL CALL**

##### **B. ADDITIONS TO THE AGENDA**

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

##### **C. POTENTIAL CONFLICTS OF INTEREST**

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

##### **D. PUBLIC COMMENT AND BUSINESS FROM THE FLOOR**

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

**E. CONSENT CALENDAR**

- E-1 Approve Minutes of November 7, 2018
- E-2 Approve Board Meeting Calendar for 2019
- E-3 Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Monday, April 1, 2019
- E-4 Report on Renewal of Agreement with the Fresno Metropolitan Flood Control District for Administrative Support and Office Space

**F. DISCUSSION ITEMS**

- F-1 Achievement of River West Fresno, Eaton Trail Extension and North Palm Access (Alternative 5B) One-Year Benchmarks, and Direction to Staff to Continue Tasks to Implement the Approved Project

**G. ADMINISTRATIVE AND COMMITTEE REPORTS**

- G-1 Organizations  
If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.
  - G-1a San Joaquin River Parkway and Conservation Trust
  - G-1b RiverTree Volunteers
- G-2 Deputy Attorney General Report
- G-3 Executive Officer Report
- G-4 Board Members' Reports and Comments

**H. NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS**

None.

**I. NEXT BOARD MEETING DATE**

The next Board meeting is scheduled for Wednesday, February 27, 2019 at the Fresno Metropolitan Flood Control District.

**J. ADJOURN**

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, [www.sjrc.ca.gov](http://www.sjrc.ca.gov). For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or [Jasanjit.Bains@sjrc.ca.gov](mailto:Jasanjit.Bains@sjrc.ca.gov).

